



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

## SDLF Platinum-Level of Governance



President – Bill Pease • Vice-President – Bryon Gutow • Director – Kevin Graves • Director – Robert Leete • Director – Bill Mayer

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY

Wednesday February 19, 2020

REGULAR MEETING 7:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

#### REGULAR MEETING 7:00 P.M.

##### A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 7:00 p.m.-By President Mayer
2. Pledge of Allegiance- Led by President Mayer
3. Roll Call.- All Present with the exception of Director Graves. Director Graves arrived at 7:03 p.m.

##### B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

Public comment regarding

- Concrete for pool, combination of zones for landscaping and parks districts

##### C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve DRAFT minutes of regular meeting for February 5, 2020.
2. Approve Register of District Invoices.
3. Approve Resolution No. 2020-03 to Execute an Amended and Restated Memorandum of Understanding to Develop a Groundwater Sustainability Plan.

Motion by: President Pease to approve the Consent Calendar.

Second by: Vice President Gutow

Motion Carried- AYES:4- President Pease, Vice President Gutow, Director Leete, Director Mayer, NOES: 0, ABSENT- 1- Director Graves

##### D. PRESENTATIONS

1. Employee Recognition.

General Manager Davies introduction to new Administrative Assistant, Yesenia Monarrez

Honoring of dedication to service, Carol McCool by President Pease.

Honoring of dedication to service, Sue Heintz by President Pease.

##### E. MONTHLY WATER AND WASTEWATER REPORT – VEOLIA

1. Veolia Report – Month of January.

Power Point presentation conducted by Berney Sadler, Project Manager.

##### F. BUSINESS AND ACTION ITEMS

1. Discussion and Possible Action to Approve Terracon Invoice No.TC97603 in the Amount of \$9,600.00. General Manager Davies discussed progress with Terracon. Invoices were held until checklist for planned pool construction was completed by Terracon. Checklist has been received. Discussion regarding timeframe for turnaround from Environmental Health brought up by Director Graves. General Manager Davies indicated no timeframe has been mentioned thus far.

Motion by: Director Mayer to proceed with payment for Terracon Invoice No. TC97603 in the amount of \$9,600.00.

Second by: Director Graves  
Motion Carried: AYES: 5, NOES 0

**2. Discussion and Possible Action Regarding Forwarding a Nomination for Special District Representation on LAFCo.**

General Manager Davies inquired if there are any interested Board Members who would like to seek nomination for Special District seat with LAFCo replacing Mike McGill as current Chair. All Board Members declined.

**G. DIRECTORS' REPORTS**

1. Standing Committee Reports.
2. Other Reportable Items.

Director Mayer recommended public attendance at monthly Fire District meetings. Director Mayer would like to encourage more public representation whereas issues concerning the community are discussed. Director Graves mentioned a meeting on Thursday, February 20, 2020 in Brentwood City Hall. Stated he encourages the community to attend.

**H. MANAGER'S REPORT**

None

**I. GENERAL MANAGER'S REPORT**

Appreciation to Sue Heintl for her efforts. Thanked Sue for her hard work and diligence.

**J. CORRESPONDENCE RECEIVED**

None

**K. FUTURE AGENDA ITEMS**

None

**L. ADJOURNMENT**

1. The meeting adjourned at 7:13 p.m. to the next regular meeting on March 4, 2020 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

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